

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MAY 27, 2014**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Tom Mielke and David Madore present.

9:45 AM

PROCLAMATION

Elder Abuse Awareness Day

Commissioner Mielke read a proclamation proclaiming June 15, 2015 as "Elder Abuse Awareness Day" in Clark County, Washington and encouraged all Clark County residents to recognize and celebrate Clark County seniors. Tony Golik, Prosecuting Attorney accepted and said a few words. Dianna Kretzschmar also said a few words.

RETIREMENT PRESENTATION

Carolyn Morehouse, Clark County Treasurer's Office

Doug Lasher, Treasurer and the Commissioners presented Carolyn Morehouse with a retirement plaque and thanked her for her 34 years of service.

10:00 AM

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor James Weldon, Minnehaha Church of Christ delivered the invocation.

Mielke stated they were pulling the public hearing regarding Amendments to Clark County Code, Chapter 30A of Title 13 from the agenda.

CONSENT AGENDA

Mielke read consent agenda items #1 - #3. Madore commented more on consent agenda item #3. Mielke read consent agenda items #4 - #18.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 – #18. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

PUBLIC COMMENT – CLARK COUNTY ISSUES

1. Carolyn Crain inquired about C-Tran documents and spoke about marijuana.
2. Jack Davis spoke about the questions given to the Commissioner candidates. He also spoke about park fees.
3. Joe Levesque spoke about the All American Financial Aid and Relief Program.
4. James Barber read a religious passage.

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5. Carol Levanen, Clark County Citizens United, spoke about zoning and the comprehensive plan.
6. Susan Rasmussen, Clark County Citizens United and Clean Water Commission, stated her concerns with Clean Water funding.
7. Bridget McLeman spoke about the proposed fee regarding Amendments to Clark County Code, Chapter 30A of Title 13.

PUBLIC HEARING: I-502 – SITING ON MARIJUANA-RELATED FACILITIES

The purpose of the public hearing is for the Board to take testimony on, and consider adoption of proposed code language for the siting of facilities related to Initiative 502 (I-502). The code language is proposed as a new Section 40.260.115 of the Clark County Code.

Gordy Euler, Community Planning, presented. Further discussion ensued.

PUBLIC COMMENT ON THE PUBLIC HEARING: I-502 – SITING ON MARIJUANA-RELATED FACILITIES

1. Robert Gaines
2. Stan Greene, Citizens against marijuana production, processing, and proliferation in Clark County.
3. Lucas Witt
4. William Baumgartner
5. Carol Levanen, Clark County Citizens United
6. Tom Fraser
7. James Barber
8. Jack Davis
9. Jeremy Larson
10. Aleya Kim
11. Brian Smalley
12. Damian Klauber

Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.

13. Susan Rasmussen
14. Jack Price
15. Renee Verdier
16. Ryan Childs

Madore read the oath of office. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-05-07. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

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**PUBLIC HEARING: AMENDMENTS TO CLARK COUNTY CODE, CHAPTER
30A OF TITLE 13**

Request approval of an ordinance amending Chapter 30A of Title 13 of the Clark County Code to adjust the rate structure for stormwater service charges and establish a new polluter fee. Authorize the Director of Environmental Services to create, for future consideration by the Board of County Commissioners, stormwater charges for developments requesting county maintenance of stormwater facilities.

HEARING PULLED

COMMISSIONER COMMUNICATIONS

Madore spoke about the upcoming Commissioner's interviews.

Hearing Adjourned

THURSDAY, MAY 29, 2014

2:00 P.M. PUBLIC BID OPENING

Present at bid opening: Rebecca Tilton, Board of Commissioners Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department.

CRP 333422

Highway 99 Walkway Improvement (NE 99th Street – NE Parkway Drive)

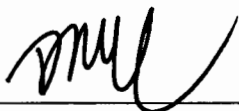
Held a public hearing for CRP 333422 – Highway 99 Walkway Improvement (NE 99th Street – NE Parkway Drive). Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 333422 on June 10, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

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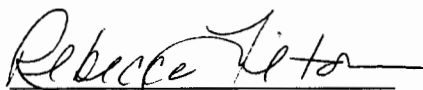


Tom Mielke, Chair



David Madore, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

jc

Please Note: The Board of Commissioners' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Commissioners' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).